



Village of
Lincolnshire
One Olde Half Day Road
Lincolnshire, IL 60069
www.village.lincolnshire.il.us



2.1

MINUTES REGULAR VILLAGE BOARD MEETING Monday, July 28, 2014

Present:

Mayor Blomberg	Trustee Brandt
Trustee Feldman	Trustee Grujanac
Trustee McDonough	Trustee Servi
Trustee McAllister	Village Clerk Mastandrea
Village Treasurer Curtis	Village Attorney Simon
Village Manager Burke	Chief of Police Kinsey
Finance Director Peterson	Director of Public Works Woodbury
Community & Economic Development	Superintendent of Utilities Hawkins
Director McNellis	Assistant to the Director of Public Works
Superintendent of Administration Pippen	Horne

ROLL CALL

Mayor Blomberg called the meeting to order at 7:00 p.m. and Village Clerk Mastandrea called the Roll.

2.1 Approval of the July 14, 2014 Regular Village Board Meeting Minutes

Trustee McDonough moved and Trustee Brandt seconded the motion to approve the minutes of the Regular Village Board Meeting of July 14, 2014 as presented. The roll call vote was as follows: AYES: Trustees Brandt, Servi and McDonough. NAYS: None. ABSENT: Trustees McAllister and Feldman. ABSTAIN: Trustee Grujanac. The Mayor declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

Mayor Blomberg thanked all who helped with coordinating and participating in the Taste of Lincolnshire this past weekend.

3.2 Village Clerk's Report

Village Clerk Mastandrea reported she received an e-mail from an individual in the Corporate Center noting how much they enjoyed the Food Truck Friday and requested this be held once a month.

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures by Fund for the month of June, 2014

Finance Director Peterson reported Revenues and Expenditures for the month of June 2014 have been reviewed by the Treasurer, and all funds have been properly recorded.

3.4 Manager's Report

Village Manger Burke noted the August 11, 2014 Regular Village Board and Committee of the Whole meetings were re-scheduled to next Monday, August 4, 2014.

Village Manger Burke reported he received a preliminary report from staff that the Taste of Lincolnshire ended in the black this year taking into account the Village's contribution of \$15,000. The total amount of the Village contribution could possibly be less once the Chamber reports the final beer sales. Village Manger Burke extended his thanks to Tonya Zozulya, the entire Community & Economic Development team, and all staff who volunteered their efforts with the Taste of Lincolnshire event.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on July 28, 2014 in the amount of \$502,365.79

Finance Director Peterson provided a summary of the July 28, 2014 bills prelist presented for payment with the total being \$502,365.79. The total amount is based on \$172,100 for the General Fund, \$285,400 for Water & Sewer Operations, \$300 for Retirement Fund, \$200 for Water & Sewer Improvements, \$150 for Fraud, Alcohol, Drug Enforcement, \$4,500 for Vehicle Maintenance, \$900 for the E-911 Fund, \$250 for Sedgebrook SSA, and \$38,400 for the General Capital Fund.

Trustee Servi moved and Trustee Grujanac seconded the motion to approve the bills prelist as presented. The roll call vote was as follows:
AYES: Trustees Servi, Grujanac, McDonough and Brandt. NAYS: None. ABSENT: Trustees McAllister and Feldman. ABSTAIN: None.
The Mayor declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

Mr. Lee Fell, representing Lincolnshire Sports Association (LSA) wanted to thank the Mayor and Board for the support in approving Summer Slam which raised just under \$10,000 for LSA. Mr. Fell provided an update regarding the event.

7.0 CONSENT AGENDA

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.21 Receipt and Presentation of 2013 Village of Lincolnshire Comprehensive Annual Financial Report (Audit) (Village of Lincolnshire)

Finance Director Peterson provided a summary of the 2013 Lincolnshire Comprehensive Annual Financial Report.

Sikich, the auditing firm has communications with the Village Board before and after the Audit as a requirement. Finance Director Peterson reviewed the Management Letter issued by Sikich.

There were no questions raised by the Village Board. Finance Director Peterson thanked the Directors and all other staff who were involved with the audit.

8.3 Public Works

8.4 Police

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

ADJOURNMENT

Trustee McDonough moved and Trustee Grujanac seconded the motion to adjourn. The voice vote was unanimous and Mayor Blomberg declared the meeting adjourned at 7:30 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk